



Austin City Council MINUTES

For NOVEMBER 7, 1985 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Frank C. Cooksey
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members
Mark Rose
Smoot Carl-Mitchell
Sally Shipman
George Humphrey
Charles E. Urdy

Jorge Carrasco
City Manager

Elden Aldridge
City Clerk

Memorandum To:

Mayor Cooksey called to order the meeting of the Council, noting the absence of Councilmember Rose.

MINUTES APPROVED

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, approved minutes for the regular meeting of October 31, 1985 and special meetings of October 29 and 30, 1985. (4-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy out of the room, Councilmember Rose absent.)

CITIZENS COMMUNICATIONS

Ms. Barbara McArthur discussed transportation plan being formulated by Metropolitan Planning Organization. Ms. Lisa Jane Eubank discussed City funded abortions. Ms. Cynthia Imelda Valadez talked about the use of Bed Tax money. Mr. David Orr discussed flood control problems and possible solutions for the Boggy Creek Watershed. Mr. Bill Oakey talked about public interest protection and public access participation proposals. Mr. Martin Delgado expressed his feelings about CDBG funding. Mr. John Spence discussed clubs operating until 2:00 a.m. in residential areas under existing zoning. Mr. James Kirk talked about variance on building permit violations. Ms. Karen Bell discussed waiver of the 15% City's share of gate and sale receipts.

CONSENT ORDINANCES

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (6-0 Vote, Councilmember Rose absent, unless otherwise indicated.)

Item Postponed

Postponed until November 14, 1985 authorizing the issuance of the City of Austin, Texas Combined Utility System Revenue Bonds, Series 1985A.

Southwest Austin MUD No. 3

Amended the Southwest Austin (Circle C) MUD No. 3 Utility Construction Contract and Consent Agreement. (5-0 Vote, Councilmember Rose absent, Mayor Pro Tem Trevino abstained due to a potential conflict of interest because he jointly owns property adjacent.)

Public Hearing Set for Paving Assessments

Ordered and set a public hearing for 4:00 p.m. on December 19, 1985 in connection with paving assessments to be levied on North Bluff Phase II, consisting of one unit covering an intersection on North Bluff Phase II, consisting of one unit covering an intersection. CAPITAL IMPROVEMENTS PROGRAM No. 78/62-32.

Zoning Ordinance

Amended Chapter 13-2 and 13-2(A) of the Austin City Code (Zoning Ordinance) to cover the following changes:

GARRY W. ENTRESS
By Humber L. Gill
C14-84-408

409 West Johanna

From "SF-3" to
"SF-6"

Heard and granted on February 7, 1985, (6-0). Councilmember Rose absent. Conditions have been met as follows: Right-of-way on Johanna Street has been conveyed by Street Deed.

NASH PHILLIPS/COPUS,
INC.
By John M. Joseph
C14-84-286

6903,6707,7003 &
7007 Brodie Lane,
6905-6907, 7000-
7005 & 7100-7101
Stirrup Bend

From Interim "SF-2" to
"GR", "LO" & "SF-2"

Heard and granted December 6, 1984, (6-0). Councilmember Rose absent, Conditions have been met: Right of way Stirrup Bend and Brodie Lane has been conveyed by street deed. Restrictive covenant incorporating conditions imposed by Council has been executed. Dedicatory certificate reserving parkland for public use has been executed.

Zoning Ordinance

Passed through second and third readings of an ordinance amending Chapter 13-2 and 13-2(A) of the Austin City Code (Zoning Ordinance) to cover the following changes:

CDR INFESTMENTS, INC.	11000 Anderson Mill	From Interim "RR"
By Gordon D. Bohmfalk	Road	to "SF-2", "SF-6",
C14-85-157		"LO", "LR", "GR"
		and "p"

Heard and granted October 3, 1985, (7-0). Conditions have been met as follows: Restrictive covenants incorporating conditions imposed by Council have been executed. Applicant has dedicated required right-of-way.

Williamson Creek Wastewater Treatment Plant

Approved an ordinance relating to the allocation of wastewater treatment capacity at Williamson Creek Wastewater Treatment Plant and the sale of taps and the issuance of new building and plumbing permits in the service area of the plant.

CONSENT RESOLUTIONS

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Carl-Mitchell's second, adopted the following resolutions in one consent motion: (6-0 Vote, Councilmember Rose absent.)

Eminent Domain Proceedings

Authorized eminent domain proceedings to acquire the following tract of land for:

a. The Riverside Drive Street Improvements Project:

- (1) 0.14 acre of land out of Lot "A", Town Lake Square
(Owner: Rogan B. Giles, et al)

Release of Easements

Authorized release of the following easements:

- a. Release of 10' Public Utility Easement located on the common lot line of Lots 22 and 23, Gray and Becker Industrial Subdivision. (Request submitted by Danze Davis & Yarbrough on behalf of Mr. Walter Carrington).
- b. Release of 3.0' of the 5.0' Public Utility Easement along the west side of the lot and release of the 5.0' Public Utility Easement along the east side of Lot 16, Enfield "H" of record in Volume 499, Page 605 of the Travis County Real Property Records, 1807 Palma Plaza. (Request submitted by Mr. Robert A. Dennison, III).

- c. Release of 1.0' of the Public Utility Easement on Lot 35, Block K, Quail Hollow Section 4, 11401 Ptarmigan Cove. (Request submitted by Mr. Bill Morrow).
- d. Release of a Blanket Electric Easement of record in Volume 680, Page 28 of the Travis County Real Property Records and being a portion of Lot 5, Thomas F. Taylor Subdivision, 5401 Bolm Road. (Request submitted by Thomas Brothers Construction Company of Austin, Inc.)
- e. Release of a Sanitary Sewer Easement of record in Volume 5611, Page 1637 of the Travis County Real Property Records. (Request submitted by City of Austin, Water & Wastewater Department).

License Agreement

Entered into the following license agreement: To allow the encroachment of private telecommunication lines into the Alvin Devane Blvd. right-of-way at Oltorf Street East. (Request submitted by University Business Park Joint Venture.)

Capital Improvements

Acquired two tracts of land for the Spicewood Springs Road/ Mesa Blvd. to Loop 360 Project. CAPITAL IMPROVEMENTS PROGRAM No. 73/62-31.

- a. James C. Hughes (3,558 sq. ft.)
- b. Grant Homer Maner (0.2270 of one acre)

Approved the following Change Order:

a. In the amount of \$17,000.00 to Pat Canion Excavating Company for the Upper Shoal Creek Wastewater Interceptor Phase II-A Contract for the Water and Wastewater Department. (1.1% increase in the original contract) CAPITAL IMPROVEMENTS PROGRAM No. 72/23-16.

Contracts Approved

Approved the following contracts:

- | | |
|--|--|
| a. PAT CANION EXCAVATING COMPANY
P. O. Box 908
Manchaca, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Construction for the Davis Water
Treatment Transmission Main Phase
II, Water and Wastewater Utility
Department
Total \$1,161,252.20 C.I.P. No.
85/22-41 |
|--|--|

- b. WINDRIDGE, INC.
6505 Brownwood Court
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Construction of E. 6th Street
Development Plan, Phase I Tree
Wells and Irrigation System,
Public Works Department
Total \$47,702.00 C.I.P. No.
85/62-73
- c. AUSTIN ROAD COMPANY
428 E. Anderson Lane
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Construction of Sidewalk and
Sidewalk Ramp Improvements on
West Gate Blvd. from Cameron
Loop to U.S. 290, Western Trails
Blvd. from West Gate Blvd. to
Pack Saddle Pass, Public Works
Department
Total \$146,851.85 C.I.P. No.
85/61-03 & 85/22-04
- d. CAPITAL EXCAVATION
P. O. Box 1301
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Construction of Left Turn
lanes on Anderson Lane at Wooten
Park/Woodrow Avenue and at Anderson
Square, Public Works Department
Total \$126,922.50 C.I.P. No.
81/62-11
- e. CITATION CONSTRUCTION COMPANY
313 Lone Oak Drive
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Installation of Underground
Electric Distribution Facilities
for Silverstone Phase 2, Section 2,
Electric Utility Department
Total \$30,995.55 C.I.P. No.
84/15-01
- f. HENKELS & McCOY, INC.
2322 Brandt Road
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Construction of Overhead Electric
Distribution Facilities at Wild
Basin Ledge east to Davenport
Ranch, Electric Utility Department
Total \$50,286.10 C.I.P. No.
86/14-02
- g. B & B LANDCLEARING COMPANY
1212 Old Bastrop Highway
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Installation of Underground
Electric Distribution Facilities
for Great Hills XXIII, Electric
Utility Department
Total \$93,188.98 C.I.P. No.
85/15-01

- h. FINWAY, INC.
3517 North Frazier
- CAPITAL IMPROVEMENTS PROGRAM -
Construction of Overhead Electric
Distribution Facilities at Onion
Creek Wastewater Plant - Three
Phase Feeder, Electric Utility
Department
Total \$37,626.01 C.I.P. No.
86/14-04
- i. BILL BOYD CONSTRUCTION CO.
11904 Hornsby Street
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Sitework, Foundations, Manholes,
Prefab Metal Building, Fencing,
and Underground Ductline for
Howard Lane Substation, Electric
Utility Department
Total \$297,476.50 C.I.P. No.
85/16-11
- j. TRENCH ELECTRIC
c/o R. D. Erb Company, Inc.
5511 San Pedro Avenue
San Antonio, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Shunt Reactors, Electric Utility
Department
Total \$179,940.00 C.I.P. No.
85/16-08
- k. WESTINGHOUSE ELECTRIC CORP.
201 North St. Mary's,
Suite #512
San Antonio, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
13.2 KV Metal Clad Switchgear
Electric Utility Department
Total \$80,899.00 C.I.P. No.
85/16-08
- l. BROWN-BOVERI, INC.
1003 Wirt Road, Suite 208
Houston, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
345KV air switches, Electric
Utility Department
Total \$48,712.00 C.I.P. No.
85/16-08
- m. BYRON JACKSON PUMP DIVISION
Borg Warner Industrial
Products, Inc.
6100 Corporate Drive, Suite 250
Houston, Texas
- Overhaul of Seaholm #5 Boiler
Feed Pump #53, Electric Utility
Department
Total \$36,840.00 86/S116-LI
- n. STINNES-TEXAS, INC.
727 Springfield Road
San Antonio, Texas
- Ferrous Sulphate Heptahydrate,
Water and Wastewater Department
Twelve (12) Month Supply Agreement
Item 1 - \$92,601.00 85-0474-CM

Home Mortgage Loans

Consented to the purchase of certain home mortgage loans by the Travis County Housing Finance Corporation.

Repeat Offender Unit

Approved the application to the State of Texas, Governor's Office, Criminal Justice Division to fund the Repeat Offender Unit of the Austin Police Department, in the amount of \$122,625.00.

Police Retirement Board

Appointed five members of the 1985 Police Retirement Board Nominating and Election Committee.

Item Postponed

Postponed to November 14, 1985 consideration of consent to the execution by Williamson County MUD No. 2 of an agreement between the MUD and Hyland Joint Venture, Hyland North Joint Venture and Highland Management Inc., for the acquisition of wastewater treatment capacity in the Brushy Creek Regional Wastewater Treatment System for the Brushy Creek and Brushy Creek North Subdivisions.

Electrical Service to UT

Approved the second amendment to the contract to provide supplemental and standby electrical service for the University of Texas.

Magnetic Resonance Imaging Center

Approved a contract with Brackenridge Imaging, Inc., for development of and participation in a joint venture with other health care providers for a Magnetic Resonance Imaging Center.

CONTRACT TO BE BROUGHT BACK

The following contract will be brought to Council for consideration on November 14, 1985, Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, 5-0 Vote Councilmember Rose absent, Mayor Cooksey abstained.

IBM CORPORATION
505 Barton Springs Road
Austin, Texas

- 120 CPS Dot Matrix Printers, Color Graphics Dot Matrix Printers, Control Unit Displays, and Display Station, Communications Department Twelve (12) Month Supply Agreement Total \$543,855.00 85-S788-KM, 85-S789-LI, 85-S792-KM, 85-S79-KM

Prior to the vote to postpone, Richard Rodriguez, representing Telex, told Council they had their printers in many offices and all of the employees liked them. He said the IBM printer is slower and Telex had underbid them.

City Manager Carrasco said no partiality was shown to IBM and only one of the two bids met all the specifications. Terry Childers, Assistant City Manager, said the system has to be compatible with the IBM computer system.

Mr. Rodriguez told Council Telex did everything they were supposed to do but did not get a chance to bid. He said the Purchasing Department feels the contract should be rebid because there is no competition. Mr. Childers said Telex was being processed to qualify for the City's bidders list when the contract was let. Councilmember Carl-Mitchell said he would like to look at the contract one week because there would be a potential for the City to save money with Telex.

Judy Aple, branch manager for IBM, said they read about the contract being let in the newspaper. She said they followed the bidding procedure in good faith and gave the City of Austin a discount.

PUBLIC HEARING - PROPOSED OAK RUN VIII MULTIFAMILY HOUSING BOND PROJECT (TEFRA)

Mayor Cooksey opened the public hearing set for 2:00 p.m. on Proposed Oak Run VIII Multifamily Housing Bond Project.

Paula Phillips, Director, Housing & Community Services Department, told Council this is a public hearing on tax exempt financing in the amount of \$4,480,000 for housing with 20% set aside for low income families of four with an income of \$21,000 annually.

No one appeared to be heard.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, closed the public hearing. (6-0 Vote, Councilmember Rose absent.)

PUBLIC HEARING - PROPOSED RIVERCHASE APARTMENT

Mayor Cooksey opened the public hearing set for 2:05 p.m. on proposed Riverchase Apartment Housing Bond Project. (TEFRA)

Paula Phillips reviewed this for Council had said it will be a \$8.6-million project.

No one appeared to be heard.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, closed the public hearing. (6-0 Vote, Councilmember Rose absent.)

PUBLIC HEARINGS - INDUSTRIAL REVENUE BOND PURPOSES AND TEXAS SMALL BUSINESS INDUSTRIAL DEVELOPMENT CORPORATION

Mayor Cooksey opened the public hearings schedule for 2:30 p.m. on:

1. Consider designating a development area for Industrial Revenue Bond Purposes.
2. Texas Small Business Industrial Development Corporation Financing of a commercial project at 3221 Red River.

Mayor Cooksey said these are to be continued on December 5, 1985.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, voted to continue the public hearings on Industrial Revenue Bond Purposes to December 5, 1985 at 3:30 p.m. and continue the public hearing on financing of commercial project at 3221 Red River until December 5, 1985 at 3:45 p.m. (6-0 Vote, Councilmember Rose absent.)

PUBLIC HEARING - CAPITOL VIEW CORRIDORS

Mayor Cooksey opened the public hearing set for 3:00 p.m. on amending Chapter 13-2A, amending existing Capitol View Corridors in Ordinance No. 840802-T and 841220-CC.

Marie Gaines, Office of Land Development Services, said the ordinance consists of two phases. Phase I and Phase II. Phase I substitutes the distance and bearings distances for the maps adopting the various Capitol views. Phase II will be a refinement which will accommodate structures that are within the Capitol view, with four adjustments to the following corridors: MoPac Bridge, Longhorn Shores, Barton Creek Pedestrian Bridge and north bound lane of IH 35 between the Municipal Courts Building and 10th Street. The ordinance has been recommended for approval. The first phase puts the ordinance in accordance with State statutes. The second phase will not be in accordance with State statutes. It is independent in accordance with

the Zoning Code. "We are not deleting any view corridors. We are simply refining to accommodate structures, the four structures, that are within those four views."

Mayor Cooksey announced, "We are going to take a five minute recess before we vote on this because Councilmember Shipman is not here and we need five votes to pass this amendment."

RECESS

Council recessed its meeting from 3:30 p.m. to 3:40 p.m.

Hearing on Capitol View Corridors Continued

No one appeared to be heard.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance amending Chapter 13-2A, amending existing Capitol View Corridors in Ordinance No. 840802-T and 841220-CC. (6-0 Vote Councilmember Rose absent.)

PUBLIC HEARINGS SET - APPEALS

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, set a public hearing for November 21, 1985 at 4:30 p.m. at the request of Mr. Vernon Baker on an appeal of the decision of the Planning Commission regarding Lost Canyon, 153 Barton Springs Road. File No. SP-85-057. (6-0 Vote, Councilmember Rose absent)

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, set a public hearing on an appeal of a Site Development Permit No. 7719, 217 Commons Ford Road for November 21, 1985 at 4:45 p.m. (6-0 Vote, Councilmember Rose absent.)

PUBLIC HEARING POSTPONED

The Council postponed until November 21, 1985 at 5:00 p.m. the public hearing on an appeal from Mr. Rusty Malik of the Planning Commission's decision on Case No. RZ-85-048 (site plan approval) on behalf of the Sigmor Corporation.

PUBLIC HEARING - STREET VACATION

Mayor Cooksey opened the public hearing set for 3:45 p.m. on vacation of a portion of Gault Lane. (Request submitted by Crow-Gottesman-Buchanan #5 and IBM Corporation.

Mr. Richard Ridings, Director of Public Works, stated all affected departments have reviewed the request and have approved. The Planning Commission reviewed and approved the request also. Mr. Ridings recommended Council's approval of the request.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, closed the public hearing. (5-0 Vote, Councilmember Humphrey out of the room, Councilmember Rose absent.)

Motion

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed an ordinance vacating a portion of Gault Lane. (5-0 Vote, Councilmember Humphrey out of the room, Councilmember Rose absent.)

PUBLIC HEARING - STREET VACATION

Mayor Pro Tem Trevino opened the public hearing set for 3:45 p.m. on vacation of a portion of the West 37th Street Alley at Medical Parkway. (Request submitted by Seton Medical Center.) Mayor Cooksey excused himself from the dais. He said he had a conflict of interest because his law firm represents one of the parties involved in this matter.

Mr. Richard Ridings, Director of Public Works, told Council this request has been reviewed and recommended by all affected departments and private utilities. Urban Transportation Commission reviewed and unanimously recommended approval. The Planning Commission also approved the vacation. A cashier's check has been received for fair market value of the property.

David Erickson agrees to the vacation. "It is my understanding the alley-way will be open and the City has just allowed them to build over this. Can that point be clarified? Also, I was under the impression that this can be recorded in the deed that the alley-way will stay open." Mr. Ridings stated, "There was an agreement and so noted in the information to the Council that a minimum clearance of 14' will be maintained as an ingress-egress easement for vehicular and pedestrian traffic. That can be included in the deed if so needed and it can be included in the motion by Council to reaffirm that."

Jesse B. Anderson, property owner 3702 and 3704 Lamar, said she objects to this unless "we have the easement going through and if that is as they state I will agree to it but I want it recorded, too." Mayor Pro Tem Trevino said that would be part of the motion.

Motion

The Council, on Councilmember Shipman's motion, Councilmember

Carl-Mitchell's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance vacating a portion of the West 37th Street Alley at Medical Parkway, with 14' minimum clearance and 20' wide for vehicular movement. (5-0 Vote, Councilmember Humphrey out of the room, Councilmember Rose absent.)

ELECTRIC UTILITY COMMISSION REPORT

Mr. Merle Moden, Electric Utility Commission, reported on recommendation concerning amendment to Resource Management Budget of FY 1985-1986. Mr. Moden said they want the budget amended to include an increase for staff positions. Mayor Cooksey reminded him Council had just set the budget for FY 1985-86 and said the request should have been made well in advance of the setting of the budget. Mr. Moden said there had been a problem with getting the figures. Mr. Carrasco told Council the amount of the request is for \$3,000.00.

The reports scheduled on the agenda concerning Applied Energy Services, Inc. were postponed.

ZONING HEARINGS

Mayor Cooksey announced Council would hear zoning cases scheduled for 4:00 P.M. Council heard, closed the public hearings and either approved the ordinance, approved on First Reading Only, or postponed cases to future dates, or withdrew the cases. Action concerning each case follows.

Paul Isham, City Attorney, stated for the record: "Pursuant to our new policy and so that it is clear on the record, some of these items may be passed on all three readings and some of them will be passed on first reading only. The reason the items are passed on first reading only is that even though the ordinance is prepared, either the site plan or the field notes have not been provided for that particular ordinance, or in a couple of instances, the field notes are incorrect and need to be corrected." Mr. Isham then listed the cases which will be passed as ordinances. They are so noted following the cases.

- | | | | | |
|-----|------------|--|--|--|
| (1) | -84
468 | O.E. AINSWORTH
TRUSTEE
By Jack Morton | 12009-12043 North
Lamar, 12021 Old
Georgetown Road | From "I-SR" (I-RR)
To "LO"
RECOMMENDED
ORDINANCE PASSED |
| (2) | -85
284 | ALLANDALE BAPTIST
CHURCH
By R. G. Converse | 10310-10506 Jolly-
ville Road | From "SF-2"
To "GO"
RECOMMENDED
ORDINANCE PASSED |

- (3) r-85 VERNON CAPITAL 8931-8969 Research From "LI"
041 CORPORATION Blvd. To "LI-PDA" & "CS-1"
By Jack Morton RECOMMENDED (as amended)
- SITE PLAN REQUIRED FIRST READING ONLY
- (4) -85 J.R. DODD, ET AL 10300 North Lamar From "I-SF-2"
240 By Mary Arne To "GR"
Troell RECOMMENDED (as amended)
- (5) -85 EMMA LAWRENCE 10302 North Lamar ORDINANCE PASSED
246 By Mary Arne From "I-SF"
Troell To "GR"
RECOMMENDED (as amended)
- (6) -85 BOB HIGGINBOTHAM 16306-16314 North ORDINANCE PASSED
216 By Hermann Vigil IH-35 From "I-RR"
To "CS"
RECOMMENDED
- (7) -85 STEVE ERICKSON 3809 South First POSTPONED TO 12/5/85 @ 4 P.M.
263 Street From "SF-3"
To "LO"
RECOMMENDED
ORDINANCE PASSED
- (8) -85 BERT PENCE 9200-9206 South From "I-SF-2"
194 By Kevin Wood- IH-35 To "CS"
worth RECOMMENDED
FIRST READING ONLY
- (9) -85 COUNTY LINE 6438 R.M. 2244 From "I-SF-2"
272 ASSOCIATION To "LO"
By David Armbrust RECOMMENDED
- SITE PLAN REQUIRED FIRST READING ONLY
- (10) -85 CITY OF AUSTIN 3208-3314, 3404- From Pending Annexation
247 By Office of 4220 McCall Lane To "LI-PDA & P"
Land Development 6608-6806, 7010- RECOMMENDED
Services 7510 Burleson Road
2702-2714 U.S. 183 PULLED OFF - NOT IN
AUSTIN CITY LIMITS
- (11) -85 VILLA ON TRAVIS, 2918 F.M. 620 From "I-RR"
264 INC. To "SF-6"
By David Armbrust RECOMMENDED
- (Councilmember Mark Rose requests postponement until November 14, 1985)
- (12) 8-85 PECOS OAKS TOWN- 3314 A & B, 3316 From "SF-3"
021 HOME PUD Pecos Street, 3305 To PUD-Residential
By Benjamin B. A & B Warren Street RECOMMENDED
Turner ORDINANCE PASSED
- (13) -85 THE EXCHANGE 10205 North Lamar From "GR"
199 LIMITED (JIM RAY) Blvd. To "CS-1"
By Terrence Lang RECOMMENDED
Irion ORDINANCE PASSED

- (14) h-80 RANDERSON-LUNDELL 701 E. 6th Street From "CBD-H"
023 ELDG. To "CBD"
By City of Austin RECOMMENDED
ORDINANCE PASSED
- (15) r-85 ONION CREEK 11131 IH-35 and 2100 From "I-SF-2"
266 DEVELOPMENT CO. Boca Raton To "LR"
By David Armbrust RECOMMENDED
FIRST READING ONLY
- (16) 8-85 LAS CIMAS FUD 624 Capital of From "I-SF-2"
004 By Austin Texas Highway To FUD-Office/Retail
Southwest Corp. South RECOMMENDED

POSTPONE TO 12/5/85 AT 4 P.M.

- (17) r-85 KALLESTAD F.M. 2222 & McNeil From "I-SF-2"
023 LABORATORIES, INC. Road Ext. To "R&D"
By David B. RECOMMENDED subject
Armbrust to 60 feet of right-
of-way from centerline
of F.M. 2222.

(Councilmember Mark Rose requests postponement until November 14, 1985)

AT 4:00 P.M.

- (18) r-84 HAGA-SCHROEDER 4907-4933 Spicewood From "I-SF-3"
146 By John Merritt Springs Road To "LO"
RECOMMENDED subject to
60 feet of right-of-way
from centerline Spice-
wood Springs.
FIRST READING ONLY
- (19) r-85 JAMES H. ARNOLD, 13114 F.M. 620, From "I-SF-2"
260 SR., ET AL 13905-13909 U.S. To "CS"
By Kristaponis, 183 RECOMMENDED subject to
Gregory & Assoc. 60 feet of right-of-
way from centerlines
F.M. 620 & U.S. 183
FIRST READING ONLY
- (20) -85 REALTEX FUNDING 8000 Block Convict From "I-RR" (Pending
283 CORPORATION Hill Road Annexation)
By Terrence Lang To Tr. 1 "SF-2" "
Irion Tr. 2 "SF-4"
Tr. 3 "LR"
Tr. 4 "NO, RR"
Tr. 5 "MF-1", "RR"
Tr. 6 "SF-6", "RR"
Tr. 7 "SF-6"
Tr. 8 "SF-4", "RR"
Tr. 9 "SF-2", "RR"

PULLED OFF - NOT IN
AUSTIN CITY LIMITS

RECOMMENDED subject to
Restrictive covenant
with conditions as agreed
to by neighborhood.

- (21) -84 JERRY A. & 6701 Convict Hill From "I-SF-2"
265 SHIRLEY C. Road To Tr. 1 "GR"
STRANGE Tr. 2 "CS"
By Jerry Strange RECOMMENDED subject to
60 feet of right-of-way
from centerline Convict
Hill Road (future William
Cannon Drive).
FIRST READING ONLY
- (22) r-85 TRAVIS FLAZA 2300 Lohmann's From "I-RR"
137 By Jack Morton Crossing To "GR"
RECOMMENDED subject to
30 feet of right-of-way
from centerline of Lohmann's
Crossing and 60 feet from
centerline F.M. 620

EMERGENCY PASSAGE OF ORDINANCE

- (23) -85 WILMA L. HARDING 4702 Nixon Lane From "I-SF-2"
274 By Hoyle M. Osborne To "MH"
RECOMMENDED subject to
35 feet of right-of-way
from centerline of Nixon Ln.
ORDINANCE PASSED
- (24) r-85 LARRY NIEMANN 15718-16022 North From "I-SF-2"
015 By Kristaponis, IH-35 To Tr. 1 "LI"
Gregory & Assoc. Tr. 2 "CS"
Tr. 3 "CS"
RECOMMENDED subject to
120 feet of right-of-way
for Arterial 2 and com-
pliance with FRA ordinance
site plan requirement for
Tract 3 prior to passage of
ordinance on entire site.
POSTPONED TO 11/14/85 @ 4:00 P.M.
- (25) r-85 LAKELAND JOINT 2305, 2411, 2715 From "I-RR"
173 VENTURE R.M. 620 South To "GO"
By Brad Burns RECOMMENDED subject to
60 feet of right-of-way
from centerline of R.M. 620
POSTPONED TO 11/21/85 @ 4 P.M.
- (26) r-85 SWING LANE JOINT 2513 R.M. 620 From "I-SF-2"
196 VENTURE North To "GO"
By Richard D. Jones RECOMMENDED subject to
60 feet of right-of-way
from centerline F.M.
620 and 35 feet right-of-
way from centerline Swing
Lane, ingress off 620 and
ingress and egress off
Swing Lane, and limited
to 0.35-1.0 FAR.

POSTPONED TO 11/21/85 @ 4 P.M.

- (27) r-85 MICHAEL R. 7700 Block R.M. From "I-RR" & "I-SF-2"
266 PICKERING 620 also bounded To "LO"
By Kristaponis by Cedar Lane RECOMMENDED subject to
Gregory & Assoc. 60 feet of right-of-way
from centerline R.M.
620 and reserve up to
175 feet from center-
line R.M. 620.
FIRST READING ONLY
- (28) -85 ROBERT O. 9400 Brown Lane From "I-SF-2"
248 HUNDERUP To "LI"
By Joy Ann RECOMMENDED subject to
Hunderup 35 feet of right-of-way
from centerline Brown Ln.
FIRST READING ONLY
- (29) r-85 OAK HILL HEIGHTS 7300 Hwy 290 West From "I-RR"
261 JOINT VENTURE To Tr. 1 "LR"
By Ken Manning Tr. 2 "GR"
RECOMMENDED subject to
35 feet of right-of-way
from centerline Birdview
and joint access with
adjacent property owner.
POSTPONED TO 11/21/85 @ 6:30 P.M.
- (30) -85 JOHN V. MCPHAUL, Rear of 2015-2031 From "SF-3"
255 ET AL South Lamar Blvd. To "CS"
By John A. RECOMMENDED subject to
McPhaul 60 feet of right-of-
way from centerline
South Lamar.
FIRST READING ONLY
- (31) -85 THREE POINTS Corner of F.M. 1825 From "I-SF-2"
262 PARTNERSHIP & Century Street To "LI"
By Kristaponis, RECOMMENDED subject to
Gregory & 40 feet right-of-way
Associates from centerline Century.
FIRST READING ONLY
- (32) -85 JAMES CASEY 4301 James Casey From "SF-3"
268 VENTURE I Street. To "LO"
By Kent Ferguson RECOMMENDED subject to
35 feet of right-of-way
from centerline James Casey
and posting of fiscal for
street improvements.
FIRST READING ONLY
- (33) r-85 LARSON-PUGH, INC. 14913-15205 IH-35 From "I-SF-2"
269 By T. J. Morton 14812-15104 F.M.1825 To "CS"
RECOMMEND subject to
60 feet of right-of-
way from centerline F.M.
1825.
FIRST READING ONLY

- (34) r-85 CARL R. SMITH & 6740 West Bee Caves From "I-SF-2"
252 JOHN HOLLEY Road To "LO"
By Kristaponis, RECOMMENDED subject to
Gregory & Assoc. 60 feet of right-of-way
from centerline R.M.
2244 and limited to 0.23
FAR.
FIRST READING ONLY
- (35) r-85 MORRIS-CROW JOINT 10127-10225 Research From "GR"
144 VENTURE Blvd. To "CH"
By David C. RECOMMENDED subject to
Boderman note on site plan to
prohibit issuance of
Bldg. Permit on Phase
IV unless existing
traffic on 183/Loop
360 bridge is at level
of service D or better,
and limited to 1.0-1.0
FAR.

(Councilmember Mark Rose requests postponement until November 14, 1985)

- (36) -84 LARRY STRICKLAND 501-503 East River- From "B", 2nd (MF-4)
235 TRUSTEE side To "0-1", 1st (LO)
By Donna RECOMMENDED (as amended)
Kristaponis subject to site plan and
prohibit access to Sunny
Lane.

POSTPONE TO 11/14/85 @ 6:30 P.M.

- (37) r-85 Z-K REAL ESTATE 9447-9719 Research From "I-SF-2"
145 By David Arnbrust/ Blvd. To "CH & CS"
David Boderman RECOMMENDED subject to
a note on site plan to
prohibit issuance of
Bldg. Permit on Phase IV
unless existing traffic
on 183 Loop 360 bridge is
at level of service D or
better, and Limited to
1.0-1.0 FAR

(Councilmember Mark Rose requests postponement until November 14, 1985) 4:00 P.M.

- (38) r-85 STONEBRIDGE MALL 9721-10125 Research From "I-SF-2 and GR"
146 LTD. Blvd. To "CH"
By David Boderman RECOMMENDED subject to
a note on site plan
to prohibit issuance
of building permit on
Phase IV unless
existing traffic on
183/Loop 360 bridge is
at level of service D
or better, and limited
to 1.0-1.0 FAR.

(Councilmember Mark Rose requests postponement until November 14, 1985) 4:00 P.M.

- (39) r-85 Z-K-F/CROWN JOINT Intersection of From "I-SF-2"
 147 VENTURE U.S. 183 & proposed To "CH"
 By David C. extension of Mopac RECOMMENDED subject to
 Boderman Boulevard a note on site plan to
 prohibit issuance of
 building permit on
 Phase IV unless existing
 traffic on 183/Loop
 360 bridge is at level
 of service D or better,
 and limited to 1.0-1.0. FAR.
 (Councilmember Mark Rose requests postponement until November 14, 1985) 4:00 P.M.

- (40) -84 AUSTIN TOWN LAKE 101-303 South From "L" & "C-2" (CS-1)
 434 VENTURE Congress To "C-2" 4th (CS-1) for
 By David Armbrust building pad, plaza
 and terrace, "C-2" 2nd
 (CS-1) and "L" for
 balance
 RECOMMENDED subject to
 40 of right-of-way
 from centerline Miller
 Lane and dedication of
 easement for Hike and
 Bike Trail.

POSTPONE TO 11/14/85 @ 6:30 P.M.

- (41) p-84 AUSTIN TOWN LAKE 101-303 South 878, 427 sq. ft. of office,
 108 VENTURE Congress hotel, retail, bar and
 By David Armbrust restaurant.
 EXISTING ZONING: "C-2" 2nd
 (CS-1) and "L"
 PROPOSED ZONING: "C-2" 4th
 (CS-1), "C-2" 2nd (CS-1)
 and "L"
 RECOMMENDED subject to 40
 feet of right-of-way from
 centerline Miller Lane
 dedication of easement for
 Hike and Bike Trail, FAR
 limited to 3.2, additional
 parking spaces as deter-
 mined by staff (at least
 60 for health center),
 sidewalk on Miller, and
 intersection improvements.

(Councilmember Mark Rose requests postponement until November 14, 1985)

FIRST READING ONLY

11/7/85

(42) -84 REALTEX FUNDING Convict Hill Road From "I-SF-2"
 269 CORP & proposed extension To Tr. 1 "LO"
 By Jean Bringol of Wm. Carmon Tr. 2 "LR"
 Tr. 3 "LO"
 Tr. 4 "SF-2"
 Tr. 5 "SF-6"
 100-year flood plain and
 water quality zone.
 RECOMMENDED subject to
 120 feet right-of-way for
 Escarpment, 70 feet right-
 of-way for Oak Ridge, up to
 35 feet right-of-way from
 centerline Bird View, up
 to 60 feet right-of-way
 from centerline Brodie;
 and restrictive covenant.

FIRST READING ONLY

(On Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's
 second, 6-0 Vote, Councilmember Rose absent.)

r-85 ALFRED D. HUGHES 9123-9157 U.S. 183 From "LI" and "CS-1"
 143 By David B. 9110-9200 Burnet To LI-FDA
 Armbrust
 RECOMMENDED subject to PDA
 contract.

FIRST READING ONLY

Marie Gaines reviewed. She said the applicant agrees to the
 TIA study as recommended. Ms. Gaines pointed out the PDA agreement
 has not been completed, "We are confident we can finalize that
 agreement in the next week."

David Armbrust said this area is commonly known as the Glastron
 tract and has subdivision and zoning which would permit construction
 on the tract of 1.7-million square feet of industrial or office/commer-
 cial type development. The applicant is proposing a mixed use
 project, no residential, but hotels, offices, retail, restaurants.
 The height will be back away from the roadways.

Councilmember Humphrey asked what the traffic count at that
 intersection is now. He was told Research carries 85,000 vehicles a
 day. When the build out is complete it will rise to 100,000 vehicles a
 day.

Nick Brown representing Balcones Civic Association said they
 have concern with seven items. First, there is no firm PDA agreement.
 The intersection design at Burnet and 183 should be improved for
 more traffic and building should only be allowed when the TIA indicates

levels of service of E or better.

David Van, president, North Austin Civic Association, said the proposed project would be a big problem for their area. Too much traffic.

Mr. Armbrust told Council the property is already zoned and subdivided.

Motion

Councilmember Shipman made a motion to close the public hearing and stated for the record "I would hope that in our older areas that were zoned years ago industrial that are now no longer true industrial sites are the kinds of things we have all over, and the opportunity to have no more intensification than you would have under the existing zoning and tie it together in one development project with single entity ownership and to integrate your low grade planning and phase the development in through a contract, I think, is a major step forward for the City. I think we ought to do all we can to encourage more comprehensive zoning of this nature. When owners do have large tracts they could just immediately pull building permits on the smaller tracts and bring it in incrementally, or they could just bring it in incrementally, period, for development and I think this is an improvement and I am impressed with the PDA contract and sorry the wording is not final today. I think this is a real leap forward.

"I move approval of the PDA subject to the PDA contract being approved by the Council." Councilmember Urdy seconded the motion.

Councilmember Humphrey said the zoning is inappropriate because there is too much traffic and more development will cause a tremendous problem.

Councilmember Urdy said the PDA would require phase-in of the development according to traffic constraints of the area.

Roll Call

5-1 Vote, Councilmember Humphrey voted No,
Councilmember Rose absent.

r-85 DEAUVILLE AUSTIN 1000-1114 E.
 223 CORP. Anderson Lane
 By Kristaponis, (US 183) 8017-
 Gregory & Assoc. 8019 North IH-35

From "CS", "GO", "LO"
 "MF-2", "SF-3"
 To Tr. 1 "GR"
 Tr. 2A & 2B "CH"
 Tr. 3 "CS-1"

Deleted

RECOMMENDED subject to
 1) ~~phase the development-~~
~~to coincide with improve-~~
~~ments to US 183 and IH 35;~~
 2) construct exclusive
 protected right-turn lanes
 at IH 35 ESR/Deauville Blvd.,
 US 183/Norwood, and US 183/
 Deauville Blvd; and 3) pro-
 vide fiscal arrangements for
 signalization of Deauville/
 Norwood, US 183/Deauville,
 US 183/Norwood, IH 35/
 Deauville, and Rutherford/
 Cameron (cost participa-
 tion will be required for
 this intersection based upon
 the percentage of site
 generated traffic) when
 warranted and approved by
 Urban Transportation.

FIRST READING ONLY
TO HAVE TWO LANE
PRIVATE DRIVE

(On Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, Councilmember Urdu out of the room Councilmember Rose absent

-85 NORTH LAMAR AREA An area generally
 149 STUDY bounded by Howard
 By Office of Lane on the north,
 Land Develop- IH-35 on the East,
 ment Services Braker Lane and
 Kramer Lane on the
 south and Burnet
 Road on the West.

From "I-RR", "I-SF-2" &
 "I-SF-3"
 To Appropriate Zoning
 NOT RECOMMENDED

(Councilmember Mark Rose requests postponement until November 14, 1985)
 at 7 P.M.

-85 ROBERT G. W. 4901 Lynnwood
 257 GIRLING, III
 By Paul Stephen
 Harris

From "SF-3"
 To "NO"
 NOT RECOMMENDED
WITHDRAWN ON APPLICANT'S
 REQUEST

-84 MAGARITO CARRILLO, 2707-2709 East 2nd
 234 JR. Street

From "SF-3"
 To "MF-2"
 NOT RECOMMENDED
GRANTED "MF-2"

(On Mayor Pro Tem Trevino's motion, Councilmember Carl-Mitchell's second, 6-0 Vote, Councilmember Rose absent.)

-85 ETHEL M. MAYBERRY 1200 East 13th Street
 231

From "SF-3"
 To "CS"
 NOT RECOMMENDED
WITHDRAWN

-84 EXECUTIVE 4700-4708 Switch
 042 BROKERS LTD., INC. Willo

From "I-SF-2"
 To "SF-3"
 NOT RECOMMENDED
POSTPONED INDEFINITELY

-85 JODI G. 8226-8240 Georgian
 250 WILLIAMSON, TRS. Drive
 By Harold Swann 112-120 Powell Lane

From "GR" & "LO"
 To "CS"
 NO RECOMMENDATION

CONTINUE PUBLIC HEARING UNTIL NEW "LOW"
 IS ON AGENDA FOR ACTION, BUT NO LATER
 THAN DECEMBER 19, 1985 AT 4 P.M., EVEN IF
 "LOW" IS NOT ON THE AGENDA

(On Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, 6-0 Vote, Councilmember Rose absent.)

-85 HERBERT H. 307, 501-505
 189 BRACKMAN Provines Drive

From "I-SF-2"
 To "CS"
 NO RECOMMENDATION

-85 KENNETH D. & NOLA 500-506 Provines
 190 ARNOLD Drive

~~CONTINUE TO 11/14/85 @ 7 p.m.~~
 From "I-SF-3"
 To "CS"
 NO RECOMMENDATION

CONTINUE TO 11/14/85 @ 7 P.M.

-84 336	LINE ENTERPRISES, INC. By David Armbrust	6438 Bee Caves Road	Site Plan Approval Condition of Zoning
-84 335	LINE ENTERPRISES, INC. By David Armbrust	6726 R.M. 2244	Site Plan Approval Conditions of Zoning
-83 193	DONNA D. CARTER By Robert A. Gonzales	817 West 11th Street	Site Plan Approval Conditions of Zoning
-85 004	RAY McDERMOTT By Gail Temple	1649 E. Riverside Drive	Site Plan Approval Conditions of Zoning

(On Mayor Pro Tem Trevino's motion, Councilmember Humphrey's second,
6-0 Vote, Councilmember Rose absent.)

-80 131	BEN CALLAWAY	7100 Guadalupe	Amendment to Restrictive Covenant RECOMMENDED noting that applicant will agree to develop under Chapter 13-2A. <u>APPROVED</u>
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(On Mayor Pro Tem Trevino's motion, Councilmember Humphrey's second,
6-0 Vote, Councilmember Rose absent.)

EXECUTIVE SESSION

Mayor Cooksey announced Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss the following matters; and action, if any, on the matters will be taken during the public meeting after the conclusion of the executive session: a. Lease of real property - MOC - Section 2, Paragraph f; b. Pending Litigation, including but not limited to United South Austin vs. City of Austin - Section 2, Paragraph e.

RECESS

Council recessed its meeting for executive session at 6:50 p.m. and resumed its recessed meeting at 8:30 p.m.

CITY MANAGER REPORTS

The City Manager reports on Social Services Office Facility/Complex Feasibility Study and CBD Parking Management Study, were given to Council.

ADJOURNMENT

Council adjourned its meeting at 8:45 p.m.